यूनियन बैंक
ऑफ इंडिया

Ref: ISD/669/11-12

March 22, 2012

National Stock Exchange of India Limited
Listing Department, Exchange Plaza'
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Fax No.2659 8237/38, 26598347
66418124/25/26

Dear Sir,

Sub : Union Bank of India's Equity Shares
(Scrip Symbol/Series-UNIONBANK-EQ)
Extraordinary General Meeting of the shareholders of the Bank

Pursuant to clause 35a of the Listing Agreement, we give furnish below the details of voting results of the Extraordinary General Meeting of the shareholders of the Bank for your information.

1. Date of General Meeting : 20.03.2012
2. Total number of shareholders as on date : 2,10,146
3. Number of shareholders present in the meeting either in person or through proxy:

   Promoter and Promoter Group : 1
   Public : 155

4. Number of shareholders attended the Meeting through Video Conferencing:

   Promoter and Promoter Group : Nil
   Public : Nil

5. Agenda for the meeting : To obtain the approval of the shareholders of the Bank for the allotment of equity shares on preferential basis to Government of India and Life Insurance Corporation of India and/or various schemes of Life Insurance Corporation of India (LIC).

   Resolution required : Special Resolution
   Mode of Voting : By show of hands.

6. In case of Poll/Postal Ballot/E-voting: Not applicable.

Thanking you,

Yours faithfully,

N Ranjan

(Nitesh Ranjan)
Asst. General Manager

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Union Bank
of India